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case administrative courts, either in Texas or in federal cases throughout the country.

- Q. Okay. At the -- at the State's request, did you examine a computer hard drive in this case?
  - A. Yes, I did.

- Q. It will tell the Judge, if you would, just briefly what you do when you examine these hard drives?
- A. The -- the basic principle is to perform the forensic examination, which is to perform analysis on a forensic copy of the original evidence. So in other words, I don't actually look at the original computer; but I look at a forensic copy of that computer.

And the analysis, obviously, can vary from the -- the request for the type of work that's involved; but in this specific case I was -- reviewed evidence of access to the computer, specifically to the computer and information related to access dates and times and the types of files that would have been accessed during a particular time period.

- Q. Now, were you made aware of certain facts in this case with respect to what Dawn Killien said she did on the computer?
  - A. Yes, I was.
- Q. And during the course of your examination, did you recover chat that was -- chat thread that Dawn

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1 | Killien started?

- A. That's correct, I did.
  - Q. And have you reviewed her statements on that?
- 4 A. I -- the --
  - Q. Did you read through what she said she did, the transcription?
    - A. The transcript of what I recovered, yes.
    - Q. Yes, sir.
    - A. Yes, I did review that and read that.
  - Q. So was -- was the purpose of your examination partly to determine whether what you found on the computer was consistent with what she said she did?
    - A. Yes, that's correct.
  - Q. Okay. Well, let me ask you a few questions about that first of all. The date that we're talking is May 8th, actually May 7th and May 8th is when she stayed the night. From your examination did you determine when the first time that Dawn Killien accessed the computer, approximately?
  - A. Yes. That was -- approximate time, yes, I was able to determine approximately 6:00 p.m. on May 8th, she accessed the computer.
  - Q. When you examined the computer, were you able to determine or make any kind of conclusion about whether the computer was on or off when Dawn Killien

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  accessed it?
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- It was in -- it was consistent with it being in a sleep mode. In other words, the computer was not turned off. It was on, but in a -- a mode to reserve power and -- and the act of moving a mouse or pushing a key would wake the computer up effectively.
- So is -- is what you found on Greg Baird's computer consistent with it being woke up with a movement of a mouse?
- Α. Yes, it is.
- Did you see or were you able to determine when Q. the last time that computer was accessed before that?
  - Α. Yes, I was.
- 14 Q. And when was that?
- 15 Α. That was May 7th, I believe, at 5- --
- 16 5:21 p.m.
- 17 Okay. So that would have been the day before? Q.
- 18 That's correct. Α.
  - And was there anything that indicated to you Q. or that showed you that the computer was on before Dawn Killien accessed it on Friday May 8th?
- 22 Between the time that the computer was last Α. accessed at 5:21 and 🕶 and 6:00 p.m. on May 8th, the next day, there was an activity that's consistent with Windows system updates. Basically, the -- the computer

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- 1 is being updated automatically by windows and that's 2 fairly common and that occurred later in the evening. I
- don't specifically recall the time, but it occurred later in the evening of May 7th.
  - Q. If a computer is in sleep mode, is it still capable of searching for updates on the internet and downloading those?
  - A. Well, if it's in sleep mode, no. So it would have gone to sleep at some point after that point, yes.
  - Q. Now, I -- I just want to get a couple of basics out of the way about recent -- My Recent Documents files and recycle bins and that sort of thing. First of all, where is My Recent Folders -- My Recent Documents file located?
  - A. The folder is physically located in -- on the hard drive in a place called "Recent." That's the name of the folder, and there are a number of files that are stored in that folder that are created -- they're what's called shortcuts. They are effectively files used to reference Recent Documents.
  - The way that it's viewed, however, is different that someone doesn't actually access that folder directly. That's simply viewed by going to the start button on the Windows menu, and one of the many options that pops you up is the Recent Documents. And a

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- 1 list is populated that the user sees, and that list is 2 generated from the Recent Folder.
- Q. Okay. So if I -- if I, as I do from time to time, take work home with me on a flash drive and I put it into my computer at home and I access a document there from that flash drive?
- 7 A. Yes.

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- Q. Will that pop up on my Recent Documents?
- A. It -- it would populate that folder; and at some point after that, that's right.
- Q. Okay. And you indicated that -- that it was in the start menu. Can you just explain -- first of all, we are talking about Windows?
  - A. The Windows operating system.
- Q. Is there a start button at the bottom left hand corner?
  - A. There is.
- Q. And if you click that one time, will you see among other files my Recent Documents?
- A. Yes.
- Q. So do you have to go very deep into the computer at all or access any files, go to My Computer, or do any of that stuff in order to find that My Recent Document -- My Recent Document file or folder?
- 25 A. No.

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- Q. In your examination of a computer with respect to what Dawn Killien did, is it your opinion that what we're talking about is a -- was it a superficial -- MR. JAMES: I'm sorry.
- Q. (By Mr. Phelps) Was it a superficial access to the computer or was there deep access like look into files and things like that? Do you understand what I'm asking?
  - A. Not exactly. I'm sorry, no.
- Q. I guess what I'm trying to figure out is:
  With respect to Dawn Killien's access, when we're
  talking about My Recent Documents file and trash bins,
  is that something difficult at all for somebody to do?
  - A. No, it's fairly straight forward.
- Q. Okay. Do those -- the recycle bin, is that an icon on the desktop?
  - A. It's represented by an icon on the desktop.
- Q. Okay. If you hit that start button, will you also see the recycle bin?
  - A. You can, yes.
- Q. Okay. With respect to Dawn Killien's access, you said the first access was about 6:00 o'clock on Friday, May 8th. Did you see any indication that Dawn Killien or somebody at about that time put a CD in the computer?

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- A. The -- What I located at 6:00 o'clock was access to a system file that was being used, being called, that was -- it's necessary for the media center for music or other media that's been inserted into the CD. So that's consistent -- the access of that is consistent to a CD being put into a computer and being accessed.
- Q. So if you put a -- a music CD in there to listen to it or anything else with it, would that show up that way?
  - A. Yes.

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- Q. And is that what you found?
- 13 A. That is what I found, yes, sir.
  - Q. Is that consistent with what your understanding of what Dawn Killien said?
- 16 A. Yes, it is.
  - Q. Now, did you find evidence that Dawn Killien accessed the My Recent Documents folder or file?
  - A. I found evidence that she accessed a specific file in the Recent Documents folder.
  - Q. And in your examination did you find in that Recent Documents folder, a file with the name, something to the effect of "boy sucks older men" or "older men sucks boy," or something to that effect?
    - A. Something, a name to that effect, yes.

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- Q. And would that have been obvious or visible to somebody that had opened up that Recent Documents file?
  - A. Yes

- Q. Okay. Again, that would have been with just one click of the start menu and then to my Recent Documents?
  - A. Correct.
- Q. Okay. Do you -- did you in your examination find evidence that she accessed the recycle bin?
  - A. Yes, I did.
- Q. Now, if you would, explain to the Judge exactly what a recycle bin is?
- A. Okay. A recycle bin is a term that's, and specifically in this case, deals with a Windows operating system. The act of deleting a file is a user initiated act. And when I, as a user, chooses to delete a file, Windows allows me the ability to store it in a temporary place called a recycle bin.
- The reason for that is in case I need to recover that file for whatever reason, I can. So it acts as temporary storage facility. The only way that files are emptied out of the recycle bin is if I need the recycle bin to be emptied by, again, user interaction. So all of that requires user interaction.

The recycle bin, also, acts as -- again,

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- it's -- it's a way to recover files that may have been 1
- inadvertently deleted by the user; but it's, also, 2
- representative of files not only on the computer but,
- also, additional hard drives or other drives, external
- drives, that may be attached to the computer.
- 6 So, in -- in other words, if -- if I have a computer plugged in an external drive, a recycle bin 7  $\sim$  the recycle bin will not only show me which files I
- delete off of my hard drive on the computer but anything
- that I delete off of the external drive as well with the
- same --- And if I didn't mean to delete that, then I can 11
- restore that back to the external drive that I 12
- originally deleted it from. 13

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- Q. So if I want to delete something, I would delete it and I would have to go into -- actually delete it from the computer and go into the recycle bin and delete it from there?
- Α. That's correct, or empty the recycle bin is the term that is used.
- Okay. And on Mr. Baird's computer, as it was on that particular night May 8th, did you discover that there were thumbnails of child pornography on that -- in that recycle bin?
- Yes, there is indication that there was a thumbnail that was representative of files on the

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   1
     recycle bin.
   2
                     MR. PHELPS: Your Honor, may I approach?
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                     THE COURT: Yes, sir.
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                     MR. PHELPS: Those four images, your
     Honor.
               (By Mr. Phelps) Let me show you State's
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     Exhibits 2, 3, 4, and 5. Did you recover these from
   7
     that recycle bin?
  9
          Α.
               Yes.
  10
               Okay. And were those from the computer hard
     drive or from the external hard drive?
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               They were from the -- the external hard drive
    that was attached to the computer.
 13
               Okay. And have you reviewed what Dawn Killien
 14
          Q.
    told the police about those four pictures?
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               I only reviewed her statement that was in the
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          Α.
 17
    police report.
 18
               Okay. Do you -- do you recall whether her
         Q.
    description of those four documents was consistent --
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 20
         Α.
              Yes.
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             -- with -- with what we discovered on the file
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    of the external drive?
             Yes, they are consistent with her statement.
 23
         Α.
              During your examination did you discover
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whether there were any attempts at protecting any of

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- A. There was no incription or any passwords that were either through Windows or otherwise that I was able to locate that limited access to them, any of the files.
- Q. Is it possible in that operating system if -to require that when a computer goes to sleep, that when
  it comes back there up, there would be a password to go
  any further?
- 9 A. Yes.
- 10 Q. And was that done in this case?
- 11 A. No.
- Q. Is it possible with respect to any particular file, to password protect a file?
  - A. Generally speaking, yes.
- Q. And -- and did you see any of that with respect to these images?
  - A. No.
- 18 Q. Or anything on the Recent Documents file?
  - A. No.
  - Q. By the way, did you also Ms. Killien made reference to clicking on a video to determine whether it was, in fact, child pornography from the recent documents file? Did you observe any evidence of that?
    - A. Yes, I did.
    - Q. Can you tell the Judge what you observed?

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               I observed two pieces. The -- the first piece
         Α.
    of evidence was on the computer itself. It was a
  2
    shortcut in the Recent Documents folder, which acts --
    I'm sorry -- pointed to the video. Again, it was
    something to the effect of "man sucks boy" or "boy sucks
    man." I don't recall specifically.
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                   That was on the computer, and then it was
    accessing the video that was actually on an external
 8
    drive that was attached to the computer. And then I was
    able to locate the video on the external drive and
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    review that as well.
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                   MR. PHELPS: Your Honor, may I approach?
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                   THE COURT: Yes, sir.
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              (By Mr. Phelps) Looking at -- is this a
         Q.
   document that you generated regarding that particular
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16
   access to that video?
17
        Α.,
             Yes, it is.
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             Okay. And does it indicate the time that it
        Q
   was accessed, or do you recall based on that?
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        Α.
             It was accessed on February (sic) 8th, 2009 at
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   9:15 p.m.
22
        Q.
             And in the chat that we have offered into
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evidence, is there a -- kind of a commensurate entry

from her indicating she's now looked that video?

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Α.

Yes.

#### Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 13 of 49

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                   MR. JAMES: Judge, just for - I think he
    said February. Just so the record --
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                   MR. PHELPS: May 8th is the date.
  4
                   MR. JAMES: May 8th, yeah. Did you
    intend to say == did you intend to say May 8th?
 6
                   THE WITNESS: Yes, I did.
         Q.
              (By Mr. Phelps) In this State's Pretrial
    Exhibit No. 6, is that -- that video clip put onto this
    CD?
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         Α.
              Yes, it is.
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              Was that recovered by you from Mr. Baird's
         Q.
12
   computer?
13
        Α.
              Yes, from the external hard drive.
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              From the external hard drive.
        Q .
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                   MR. PHELPS: Your Honor, at this time we
   offer State's Exhibit No. -- Pretrial No. 6.
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17
                      (Discussion held off the record.)
18
                   MR. JAMES: We don't have any --
19
                   THE COURT: That's 6?
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                   MR PHELPS: Yes, sir.
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                  THE COURT: State's 6 is admitted.
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                      (State's Exhibit No. 6 admitted
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   into the record.)
        Q. (By Mr. Phelps) And have you taken a look at
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   that video?
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### Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 14 of 49

- 1 A. Yes, I did.
- Q. What's the name of that video?
- A. I'm sorry. I don't recall again. It's called
- 4 Boy Scout David, comma, Part 2-3."
- 5 Q. And have you looked at the video?
- 6 A. Yes.
- 7 Q. Is it child pornography?
- 8 A. Yes.

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- Q. You've seen child pornography before --
- 10 A. Yes, I have.
- 11 Q. -- in your previous experience?
- 12 A. Yes.
- Q. Was the access to the Recent Documents folder, the recycle bin, and the video that we just talked about, did that occur on May 8th of 2009?
- 16 A. Yes, it did.
  - Q. Other than that access to the computer, did

    Dawn Killien from your examination do anything else with
    the computer of any significance?
  - A. Her activity was limited to accessing the web and specifically accessing the forum where she was posting and reviewing that information. My examination, that was the significant portion of her activity, was internet access.
- 25 Q. After she accessed that video at about 9:15,

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- 1 do you see any further activity on her part in which she 2 is examining files of the Defendant?
  - A. No.
- Q. Other than the access to the Recent Document folder, the recycle bin, and that video, do you see her examining any other folders?
  - A. No.
- 8 MR. PHELPS: Thank you. We pass the
- 9 | witness.

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- MR. JAMES: Can we have one moment, your
- 11 | Honor?
- 12 THE COURT: Yes.
- (Brief pause in the proceedings.)
- 14 CROSS-EXAMINATION

# 15 BY MR. JAMES:

- Q. Mr. Odom, let me ask a couple of questions
  here. Was that -- You don't know what happened as far
  as whether Greg told her to keep the bedroom door closed
  or not, do you?
- 20 A. No, sir, I do not.
- Q. You don't know whether or not he told her she could use the computer, do you?
  - A. No, sir.
- Q. You don't know whether or not she used that computer without his permission, do you?

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A. No, sir.

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- Q. Okay. So those are all the things that you -- 3 you don't know. Let's talk about the things that you
- 4 were able to discern. Okay?
  - A. Okay.
- Q. Were you able to find any evidence that songs had been moved from the CD onto the computer?
  - A. Specifically, no.
  - Q. Now, you heard -- you heard Ms. Killien say that she dragged songs on -- from the CD onto the computer. You never found any evidence of that, did you?
    - A. I didn't see the songs on there, no, sir.
  - Q. And you didn't see that they had ever been deleted, did you?
  - A. No, sir.
- Q. And if they had been dragged on there, there would be a fingerprint -- a footprint or if they had been deleted there would have been a footprint, wouldn't there?
- A. If they were deleted on that computer, that's correct.
  - Q. And you didn't see that, did you?
- A. Not on that computer.
- 25 Q. And, in fact, at 9- -- Did you make a timeline

#### Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 17 of 49 or something? Do you have any notes that you made about 1 your -- your findings? 2 3 I have just some printouts that were part of 4 my examination that are related. 5 MR. JAMES: May I? 6 THE COURT: Yes, sir. 7 (By Mr. James) The problem is, Mr. Odom, I Q. don't always know what I'm looking at. 8

- MR. JAMES: Your Honor, could I have Ms. Hubbard, who is my expert, look at these, because this is essentially Greek to me. And this also -- these are --
- 13 (By Mr. James) What are these, sir? Q.
- 14 That is a listing of the files in the recycle Α. 15 bin from the external hard drive.
  - MR. JAMES: May I have her -- I can continue my cross of him, Judge.

THE COURT: Okay.

- 19 Q. (By Mr. James) Now, you said at -- at 6:00 p.m. it was action consistent with somebody listening to 20 21 music, right?
  - That's correct, yes. Α.

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- 23 And then it's three hours -- The computer goes Q. 24 back to sleep, doesn't it?
  - I don't believe it did. It's possible it Α.

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1 could have, but I --
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- Q. Well, at -- the next thing that happens after somebody is listening to music, you don't see any evidence of anything being dragged onto the computer, you don't see anything else until 9:15; is that right?
- A. That sounds about right. I'm not sure of the specific times, but --
  - Q. And then at that time somebody accesses the Recent Folder, correct?
- 10 A. Well, there is access to a file on the Recent 11 Folder.
  - Q. Well -- but they get to it through going to the recent -- Recent Folder, right?
    - A. That's correct.
- Q. And you don't see any sign that anybody is deleting music or trying to add music or anything else on the computer, but we go straight to Recent Folders and it's got a -- a list with names on it, right?
  - A. Yes, sir.
  - Q. And then somebody clicks "Boy Scout David, Part 2-3;" is that right?
    - A. That's the name of the file, yes.
  - Q. Okay. And somebody plays that and the video comes on. So we're getting that played, right?
- 25 A. Yes.

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- Q. And then somebody later clicks on the deletion. And before those pop up -- those thumbnails come up -- they don't just come up when you pop on them or when you click on that. What you get is a -- a wording, a description, and you click on that description; and that's what gives you the thumbnails, right?
- A. I would not say that's an accurate characterization of how that works. In fact, with Windows and certainly with Windows Vista, it has the ability to store thumbnails to allow for any folder containing any sort of photograph to have a thumbnail version of that photograph for the purposes of seeing that.
- Q. Well, what is the case in this -- on this instance on this computer?
- A. Well, by my accounts there's thumbnail versions of that.
- Q. Okay. But did you have to click on something to get those thumbnails?
- A. You would have to access the folder in which the thumbnails reside in -- in which the pictures reside in. Sorry.
- Q. Okay. Just for demonstrative purposes, you click on the recycle bin, right?

A. Okay.

- Q. And what the recycle bin is going to give is descriptions of files. It may be holiday vacation, or it may be anything. It may be something horribly suggestive, but it's going to give you those words. And then you click on this (Indicating); and then up will pop what's there, correct?
  - A. I'm not sure I follow your question. Are you saying that "holiday vacation" is a folder that has pictures within that folder?
    - Q. Yes, sir. Yes, sir.
  - A. Certainly, that's one way that they could be viewed. In some instance the thumbnail will actually put thumbnails of the photos on a folder -- on this folder so that you would see the thumbnails from the folder view as well.
  - Q. But that's not what the situation is here, is it? In here we've got words, some word that was suggestive, "Boy sucks man" or whatever it was. That was clicked on, because there has been testimony. It said this "boy sucks man" or whatever and then you click on that and that's when you get the -- the thumbnails, correct?
- A. No, sir, that's not my testimony actually.

  The -- the video in question that we're discussing is

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actually an active file stored on the external hard drive. That's not the name of any of the files and certainly not the name of files that were here. In fact, the name of the files here are not suggestive at all. They're simply numerical. So it would not be a suggestive name at all. It's only a number that would show up.

And, again, to answer question, I mean, that -- those are two different places, that's two different files. The pictures that are being -- that are viewed that were representative of the pictures of the thumbnail, are simply that they're pictures that would be represented in a smaller version so that a user would be able to see those in what's known as a thumbnail size version.

And those files were in the recycle bin.

That's separate from the video that's stored in an active file on the -- on the hard drive -- or the external drive. Sorry.

- Q. There is no doubt that somebody -- it appears nobody other than Ms. Killien went in and accessed both the recent files to see what had been put on there recently as well as the recycle bin. That's true, isn't it?
  - A. She accessed one file in the recent files.

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   1
           Q .
                 Yes.
   2
           Α.
                 One specifically.
   3
                 And, also, accessed the recycle bin, correct?
           Q.
   4
           Α.
                 Yes.
   5
                      MR. JAMES: I'll pass the witness.
   6
                          REDIRECT EXAMINATION
   7
     BY MR. PHELPS:
   8
                When you opened up that recycle bin on the
           Q.
     external drive, would you see thumbnails?
  10
          Α.
                Yes, sir.
  11
                And is that what happened in this case?
           Q.
  12
          Α.
                Yes.
 13
                So Ms. Killien didn't have to see a folder and
          Q.
     then click on that to make another step to go in and
 14
     find those thumbnails, did she?
 15
               There is no indication of that.
 16
          Α.
 17
                     MR. PHELPS: Okay. That's all I have,
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    Judge.
 19
                     MR. JAMES:
                                 Nothing further.
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                     THE COURT:
                                 You can step down, sir.
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                     MR. PHELPS: Your Honor that's all I
 23
    have.
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                    MR. JAMES: Call Rose Hubbard, your
25
    Honor.
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Okay. And have you previously been qualified

as an expert witness in the State of Texas?

Yes, I have.

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Q.

Α.

### Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 24 of 49

- Q. And I'm sorry. How long did you work as a forensic examiner with the F.B.I. examining computers?
  - A. Five years.

- Q. And you currently work in conjunction with Paul Price, who used to be with College Station Police Department?
  - A. That's correct.
- Q. What kind of training and certifications do you have?
- A. I was trained and certified by the F.B.I. as a computer forensic examiner. I'm also certified with the -- as a C.F.C.E. with the International Association of Computer Investigative Specialists, also known as IACIS.
- Q. And let me ask you, ma'am: When a computer is being utilized, does it leave a footprint or evidence of what has been accessed or opened?
  - A. Yes, it does.
- Q. And were you able to examine the computer that was seized from Greg Baird's home at the district attorney's office here?
  - A. Yes, I did.
- Q. Were you able to determine the history of where that computer had been directed to go?
  - A. Yes, I did.
  - Q. Can you tell us, please, prior to May the 8th

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- 1 was the -- was the computer used on May the 7th?
- 2 A. Yes, it was.
- Q. And then was it used again until May -- or was it used again May -- pardon me -- on May the 8th?
  - A. That's correct.
  - Q. Okay. You heard Mr. Odem talk about there was no indication that any songs had been dragged onto the computer. Did you find any indication that any songs or -- or music had been dragged from a CD onto that computer?
    - A. No, I did not.
- 12 Q. As soon as the computer was awakend -- okay?
- 13 A. Yes.

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- Q. -- about what time did you find it to be awakend?
- A. The computer woke up at approximately 17 9:06 p.m.
- Q. And if I didn't ask you this, if music had been dragged onto the computer, there would be a footprint of that, wouldn't there?
  - A. There would be some type of footprint, yes.
  - Q. You didn't see that, did you?
  - A. No, I didn't.
- Q. 9:06 the computer was awakend, and where was the first place that the computer was directed to go?

# Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 26 of 49

```
A. To the Recent Links' folder or what has been
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- 2 commonly referred to as -- this afternoon as recent
- 3 items.
- THE REPORTER: I'm sorry. Could you
- 5 repeat?
- THE WITNESS: Recent Links' folder or
- 7 Recent Items.
- Q. (By Mr. James) And then was a -- and that
- 9 would be consistent with what Mr. Odem said, wouldn't
- 10 | it?
- 11 A. Yes, it is.
- 12 Q. And then at that point did somebody play one
- 13 of the -- or click on one of the Recent Documents?
- 14 A. Yes.
- Q. And was that Recent Document that was played
- 16 Boyscout David part 2 dash 3?
- A. Yes, Boyscout David part 2 dash 3.
- Q. Okay. And the video player automatically come
- 19 on at that point?
- 20 A. Yes, it did.
- Q. And just so we're all clear, the Recent
- 22 Folders or Recent Documents is repository of the most
- 23 recently used items; is that correct?
- 24 A. That's correct.
- Q. Was an iPhone ever connected to that computer

#### 91 Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 27 of 49 1 that night? 2 Α. No, there was not. 3 MR. JAMES: Pass the witness. 4 CROSS-EXAMINATION 5 BY MR. PHELPS: 6 Ms. Hubbard, my name is Shane Phelps. Q. actually met before? 8 Α. Yes. You've come up to our office, I think, at 9 Q. least five times to --10 11 Α. Four times, I believe. Yes, sir, I've been 12 there. 13 My office has been real helpful to you and Q. given you access to everything you needed? 14 15 Α. Yes, sir. My investigator, Nathan McCune, advised you 16 Q. there were external drives that were -- that were also 17 18 available to you? Yes, sir, he advised me of the media devices. 19 Α. Did you not know until today that there was an 20 Q. external drive that was actually hooked up to that 21 22 computer the night that Dawn Killien used it? 23 No, sir, I've known it all along. Α. 24 Okay. Why didn't you ask to look at that Q.

external drive?

### Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 28 of 49

- A. Because my -- my primary task was to find out how the computer was turned on. Once it was turned on, what sequence of events occurred.
  - Q. Well, wouldn't that sequence of events involve what files were accessed?
  - A. Yes, from the K Drive.
  - Q. Okay. And isn't it -- isn't it true that some files that were accessed, were actually accessed from the external drive that was hooked up to the computer that night?
- A. Files could have -- files were accessed from the K Drive there that night.
  - Q. Okay. Did you know about that prior to today?
  - A. Yes, sir.

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- Q. Did you know that the recycle bin that that Dawn Killain accessed through the icon on the desktop was partly at least the recycle bin on the external drive?
- A. In the recycle bin there will appear links to K Drive, which in this case is this external device that you're talking about.
  - Q. Okay. But you didn't look through that external device at all?
    - A. No, sir, I did not.
    - Q. So you've never examined the contents of that

### Case 4: 14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 29 of 49

- 1 recycled bin to determine whether Dawn Killien saw the 2 things she said she saw?
  - A. I can determine that she did see some of the things that she saw, yes, I can, via the Recent Links
  - Q. Without looking at the -- without looking at the external drive?
  - A. I can and I can look at the Recent Links and -or the Recent Items or recent doc's folder, whatever
    term you would like to use in this instance, and confirm
    that she did see some files she described.
  - Q. Okay. Well, let me ask her (sic) just for a moment about some of the things that I think we can agree on. No. 1, you agree that -- that Dawn Killien accessed the Recent Documents file; is that right?
  - A. Yes, sir.

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- Q. Do you know what time that was?
- A. Yes, sir, I do. She asked accessed it at 9:15 p.m.
- 19 Q. Okay. 9:15 p.m. Have you read the chat that 20 she put on the computer?
  - A. Yes, sir, I have.
  - Q. That is consistent with her accessing the Recent Documents to look at that particular video that she referenced in the chat, is it not?
  - A. What she describes as far as what she -- I

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1 want to make sure I understand.
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- Q. Okay. Well, you know that there's some chat
- 3 that she got onto about 8:42, right?
- 4 A. Yes.
  - Q. And posted what -- what happened, right?
- 6 A. Yes, sir.
- Q. And at some point around 9:15 in that chat,
- 8 she indicated: I looked at a video, it's child porn.
- 9 Do you recall that?
  - A. Yes, sir, that is correct.
- 11 Q. And that was consistent at that time with what
- 12 you're saying was her access to the Recent Documents'
- 13 | file?

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- 14 A. That is correct.
- Q. Okay. Is it your testimony that she did not access the Recent Documents' file prior to that?
- A. It is not my testimony that she did not access 18 it.
- Q. So when was the last time she accessed the Recent Documents' file?
  - A. The first time was when she woke up the computer at 9:06 p.m. At 9:15 she went into the Recent Items' list and clicked on the link to the Boyscout David. That was the first time.
  - Q. Okay. Is it -- is it possible that she

### Case 4 14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 31 of 49

- 1 accessed and woke up the computer earlier that evening?
  - A. Not according to the logs that I viewed.
  - Q. Okay. If she were to have put in the CD earlier that evening, she would have had to wake up the computer to do? Do you agree with that?
    - A. Yes, sir.

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- Q. Okay. And did you see evidence that she actually put a CD in?
  - A. No, sir.
    - MR. PHELPS: May approach, your Honor?

      THE COURT: Yes, sir.
- Q. (By Mr. Phelps) Do you know what this is?

  Are you familiar with this kind of a form?
  - A. Somewhat familiar, yes, sir.
- Q. Okay. Does this form, obviously generated by Mr. Odem, our computer forensic expert, indicate that at 6:06 that evening there was access, as he described in his testimony?
  - A. Yes, sir, I see that.
- Q. Okay. Does that not mean in your training and experience that she actually put a CD in at 6:06 p.m. when the computer should -- obviously had been to be woken up to do that?
- A. The -- the logs reflect that the computer was put to sleep and did not -- at, I believe, it was

# Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 32 of 49

```
1 5:21 p.m. on the 7th and it did not wake up until
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- $2 \mid 9:06$  p.m. or, I believe, it was U.T.C.
- Q. At least from -- from what you were able to determine from your examination?
- A. From -- from what I'm able to determine based on my examination, the logs state -- the computer logs state that the computer was in sleep mode until 8 9:06 p.m.
  - Q. So that I understand your testimony, your testimony is that from 5:21 the day before until 9:06 p.m. the evening of May 8th, that a computer was asleep?
- 12 A. Yes, sir.

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- Q. And that it was not woken up until 9:06 p.m.?
- 14 A. That is correct.
- 15 Q. Is that consistent with that chat?
- 16 A. The chat?
- 17 Q. Have you read the chat?
- A. Basically, I've gone through the chat; but I haven't reviewed it.
- Q. This is State's Pretrial No. 7. I mean, this is 8:42 p.m. on Friday May 8th, 2009, right?
  - A. Yes, sir.
- Q. And this is Sublime Serenity. You understand that to be Dawn Killien?
- A. That's right, yes, sir.

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1
              And -- and she goes through almost three pages
         Q.
    explaining her access to that computer prior to this
  3
    time, right?
         Α.
              Yes, sir.
              So I don't understand how that reconciles with
  5
         Q.
    your testimony that --
  7
                   MR. JAMES: Judge +-
 8
                   MR. PHELPS: -- it not open up and it was
    asleep from 5:21 the next day until 9:06, after she must
    have put that on the computer. How did that happen?
 10
11
                   MR. JAMES:
                               Judge --
12
                   THE COURT: Yes, sir, you have an
13
   objection?
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                   MR. JAMES: I think I understand his
   problem. May I see that, your Honor?
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16
                   MR. PHELPS: Let me -- let me clear it
17
   up.
18
                  MR. JAMES: Okay. Go ahead.
                                                 Go ahead.
19
   I have no objection.
             (By Mr. Phelps) At a minimum she was on this
20
        Q.
   computer at 8:42. Do you agree with that?
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22
                  THE WITNESS: May I explain, your Honor?
23
                  THE COURT: Yes, ma'am.
             (By Mr. Phelps) Can you answer my question
24
        Q
   first? Does that mean she was on the computer?
25
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### Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 34 of 49

- A. The computer at 8:42 p.m. Texas time --
- 2 Q. Okay.

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- 3 A. -- no.
- 4 Q. Do you know where this is?
- 5 A. No.
- 6 Q. So how do you know what time it is?
  - A. All the -- all the logs that I refer to, I go by the local machine time or the U.T.C. code.
    - Q. Okay.
- A. What you see here is from a server. I cannot testify to the time of the server. I can only testify to the machine that I see.
  - Q. Okay. So in your -- your testimony is that -- that that we're looking at, that chat, has to have been generated by Dawn Killien after 9:06 p.m. on May 8th?
  - A. I'm saying that the internet activity that's right here according to his machine, started at 9:54 p.m.
- Q. According to -- Okay. So are you saying that this is off by about an hour?
- 21 A. Yes, sir.
  - Q. Okay. Do you agree with me that all of the activity listed on that chat probably happened before she got on the computer and --
  - A. No, sir. It -- it occurred after == after she

# Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 35 of 49

- 1 got on the computer. See the timeline? It comes on at
- 2 9:06 p.m.
- 3 Q. Okay.
- 4 A. The recent docs' folder, Recent Links' folder,
- 5 that we've been discussing?
- 6 Q. Yes, ma'am.
- 7 A. Okay. Comes down at 9:15, there is the file
- 8 that Mr. Odem -- yes.
- 9 Q. Okay.
- 10 A. And then, of course, the player comes on,
- 11 because it's got to play the video.
- 12 Q. Right.
- A. Okay. Nothing else is done until about 40
- 14 minutes later when you see the internet activity --
- 15 Q. Okay.
- 16 A. -- which is this.
- 17 Q. Do you show anywhere that she on your timeline
- 18 -- And let me ask this -- this quickly.
- 19 A. Sure.
- Q. You've indicated that this is your timeline of
- 21 Dawn Killien's activity?
- A. Yes, sir, on the computer.
- Q. The computer, what the computer says she did?
- A. Yes, sir.
- Q. Where does it say she accessed the recycle bin

# Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 36 of 49

- 1 on the external hard drive?
- A. It does not.
- Q. Why wouldn't it say that?
- A. Because, again, I was assigned with the task
- 5 as to, one, how did the computer come on --
- 6 Q. Okay.

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- A -- two, what events happened after the computer came on.
  - Q. Okay. Is it possible that this computer was awakend at 9:06 but it was awakend earlier that evening --
- 12 A. No, sir.
- 13 | Q. -- the activity? It's just not possible?
- A. Not according to the records that the computer provides that I've reviewed.
- Q. Sometimes in your experience do not find things on computers that you expect to find?
- 18 A. I'm sure.
- Q. Okay. Let me show you again what Mr. Odem
  generated from that computer. I mean, this is -- this
  is acceptable in your industry, is it not?
- 22 A. Yes, sir.
- Q. You're familiar with this form?
- 24 A. Sure.
- 25 Q. Is there any question in your mind that this

# Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 37 of 49

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form reflects that something happened that looks like a 2 CD being put in that computer at 6:06 p.m.?
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- A. What I can state is -- May I?
- Q. Sure.

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- A. What I can state is this M.C.E. spotlight is an AOL cap file --
- 7 Q. Okay.
  - A. -- which is used with the AOL. I do know there were processes running on his P.C., just normal processes that were running before the machine went to sleep and processes that were running after he went to sleep. But, again, the period of time that I was assigned or tasked to do remains consist with the --
    - Q. What period of time were you told to do?
  - A. There was no -- from the time the computer went to sleep, which is May the 7th, 5:21 p.m. --
    - Q. Okay.
- 18 A. -- until it woke up on May the 8th at 19 9:06 p.m.
  - Q. Okay. Is --
- 21 A. -- no activity occurred.
  - Q. Okay. But isn't this reflective of activity occurring earlier than that -- that evening?
    - A. I understand.
- 25 Q. "Yes" or "no"? Is this an indicator that

# Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 38 of 49

- 1 there was activity on that computer earlier in that 2 evening?
  - A. Yes, that is an indicator.
  - Q. Is it consistent with putting a CD in a computer?
- 6 A. Not necessarily. That -- this is an AOL CAT 7 file.
  - Q. I understand. I understand that it may not necessarily be that. What I'm asking you is: Is it consistent with putting a CD in a ---
  - A. If you were to put a CD into a computer, it would wake up the power. If there was a power interruption, it would have been noted -- would have been noted in the event log on the computer. There was no such notation on the computer's log.
  - Q. So your testimony is that this just happened while the computer was asleep?
    - A. Possibly.
  - Q. Possibly?
  - A. Yes.
- 21 Q. Okay.

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- A. My concern, again, is with the normal user activity during the period of time from May the 7th, from time it went to sleep, until it was awakend on 5-8.
  - Q. Okay. And your testimony is from 5:21 the day

### Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 39 of 49

- before until 9:06 p.m., that computer was asleep and 1 nobody could have used it? Is that your testimony?
- I'm saying according to the logs, the computer  $\ensuremath{\mathsf{I}}$ 3 logs themselves, the records, that was the period of time.
  - Could you have just misread those logs? Q.
  - According to the event logs, no --Α.
  - Q. Was --

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- -- it was there, it was asleep, and then the Α. power came up with on.
- Were you aware of this until Mr. Odem Q. testified about it earlier today? Did you know this happened? Did this pop up on your search?
- This -- this particular -- I can't state with Α. this particular one, but the M.C.S.C. CAT files that I just described did appear. I cannot tell you about that particular one.
- Okay. So you can't say this was not, as Q. Mr. Odem testified, putting a CD into the -- into the computer, waking up that program to -- to listen to music?
  - Α. That's correct.
- 23 Q. Okay. Now, as -- as Mr. James asked Mr. Odem, I'll ask you the same questions. You don't have any 24 information, personal information, that Dawn Killien did 25

#### 104 Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 40 of 49 not have access to this computer, do you? 1 2 I'm sorry. I don't understand. Α. 3 You don't have any -- any information, personal information, that Dawn Killien was told that she couldn't get on the computer? 5 6 Α. Oh, no, sir. No. 7 You don't have any information or you can't Q. provide anything to this Court to suggest that there was any type of password protection on this computer? There was no password protection. 10 Α. 11 Okay. And is there -- is there? Q. 12 Α. Time out. 13 Q. What? 14 Meaning when it goes into sleep mode and you Α. 15 wake it up --16 Q. Yes? 17 -- password does not appear. Α.

Okay. But that's possible on that computer,

And it's also possible to safeguard these

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Q.

is it not?

Α.

Q.

Α.

Q.

Α.

It's possible, yes.

Yes, it is.

No.

particular files with a password, is it not?

And that wasn't done?

## Case 4:14-cv-02259 Document 10-17 Filed in TXSD on 10/31/14 Page 41 of 49

- Q. Okay. And there is no question in your mind that when Dawn Killien accessed this computer, all she did was move the mouse or touch a key?
  - A. That is correct. To wake it up?
- 5 Q. Yes, ma'am.
- A. All she did was move the mouse,
  - Q. And then the desktop shows up and she can go anywhere she wants on that computer at that point, right?
  - A. Yes.

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- Q. Or unless it's password protected or incripted, correct?
  - A. That's correct.
- Q. And that's not the case in this situation?
  - A. That's not the case.
  - Q. You have no evidence that the -- that this computer was locked away in a computer armoire or somewhere that -- that somebody would have had to break in or do anything like that?
- A. As to it's physical location, I have no knowledge.
  - Q. Okay. So you did find evidence that Dawn Killien -- or do you -- accessed the recycle bin?
- A. I don't have any evidence that she recycle -- accessed the recycle bin.

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1
                  You knew that that was one of the allegations,
             Q.
       right, or one of the things that she said she did?
     2
     3
            Α.
                  Yes.
     4
            Q,
                 And yet did you not make an attempt to
       document that, or did you just not find it?
    6
                 Well, my -- my -- my concern, again, was with
            Α.
      the first sequence of events.
    7
                 With wasn't -- wasn't your charge to determine
      based upon what Dawn Killien said she did on the
      computer to determine whether she, well, basically was
   10
      Tying or that she did other things on the computer that
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     she did not say she did? Was that -- was that what you
  12
     were supposed to do?
  13
  14
               My -- my job or task, again, was to see if she
     -- if what she said was consistent with what I found in
 15
     the computer's records.
 16
 17
               Okay. And one of the critically important
    things she said to the police and on that chat was that
 18
    she accessed the recycle bin, right?
 19
 20
         Α.
              Yes.
21
              And that's where she found those images of
         Q.
   child pornography, those thumbnails, right?
22
23
        Α.
              Yes.
24
             You don't have any evidence to dispute that
        Q,
   she did that?
25
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- 1 I have no evidence to dispute that, Α. 2 But it is a significant thing that you were Q. 3 looking for, right? 4 Well, no, basically if she -- if she accessed the recycle bin, she accessed the recycle bin. 5 question was --6 7 But if you were supposed to determine whether Dawn Killien did what she said she did and there are really only two or three things that are important with respect to what she did when she woke up the computer, 10 when she accessed the recent documents folder, when she 11 accessed the recycle bin, because those are the things 12 that form the basis of the search warrant. Weren't 13 those significant enough in your mind that you looked 14 for them? 15 16 Yes, sir, I -- I did look. Α. 17 Did you find any evidence on your timeline Q. here that she accessed the recycle bin? 18 19 Α. No, I did not. 20

  - You know that she had to have accessd the recycle bin, right?

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- According to her statement, she accessed the recycle bin.
- Well, in her statement to the police she rather decriptively described these were these were the

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images she found on the recycle bin -- in the recyle
     1
       bin --
     2
    3
            Α.
                Yes.
    4
                 -- that Mr. Odom downloaded from that recycle
      bin on that external drive. So in order to made that
      description to police then, she had to have been in the
    6
      recycle bin, right?
    7
                Yes, it's very possible.
           Α.
   9
                On your timeline where it show that she was in
           Q.
     the recycle bin?
  10
  11
               On my timeline it does not show that she was
     or was not on the recycle bin. She could have gone into
  12
     the recycle bin and viewed those and not altered it.
  13
     However, she would have gone in and deleted two songs
  14
 15
     from the recycle bin --
 16
               But that's not the question I'm asking.
          Q.
 17
                    MR. JAMES:
                                Objection.
                                            Side-bar.
 18
                    THE COURT: Overruled.
 19
              (By Mr. Phelps) Looking at what I've marked
         Q.
    as State's Pretrial Exhibit No. 8. That is your
20
   timeline of -- of Dawn Killien's activity on the
21
22
   computer; is that right?
23
        Α.
             Yes, sir.
24
                   MR. PHELPS: Your Honor, at this time I
25
   offer State's Exhibit Pretrial No. 8.
```

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1
                       MR. JAMES:
                                   No objection.
    2
                      THE COURT:
                                   State's 8 is admitted.
    3
                          (State's Exhibit No. 8 admitted
      into the record.)
    5
                 (By Mr. Phelps) It doesn't say anything about
           Q.
      access to the recycle bin, does it?
    6
    7
           Α.
                No, sir.
   8
                Okay. You -- you do indicate: 9:06 p.m., the
           Q.
     computer wakes up, accesses recent folder Boyscout David
     part 2, etcetera. 9:15 Boys New -- that's that starting
  10
     up to play that, right; or it's --
  11
  12
               That's -- that's the folder. The file is
     within the folder.
  13
  14
               Okay. So all three -- both of those things
          Q.
    occur at 9:15. So she watches the video at 9:15, right?
 15
 16
          Α.
               Yes, sir.
 17
              And then at 10:00 p.m., internet activity --
 18
    or 9:54 internet activity starts?
19
         Α.
              Yes.
20
         Q.
              It stops at 10:00 p.m.
21
         Α.
              Uh-huh.
22
              Trimmed micro virus scans, what is that?
        Q.
23
        Α.
              That is just a virus scan that he had on his
   computer that goes in and looks for viruses.
24
25
        Q.
             Does that -- does that do that while you're
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actually on the computer?
    1
    2
            Α.
                 Yes, sir.
    3
            Q.
                 And then 10:45, 10:53, and 11:15 it's internet
      activity starts, internet activity stops, internet
    4
      activity starts; and at 1:14 p.m. internet activity
    5
      stops and the computer goes to sleep?
    6
   7
           Α.
                Yes.
   8
                Okay. And that is your timeline of the
           Q.
     significant events according to the event log in the
   9
  10
     computer?
  11
          A. Yes, sir.
  12
                    THE COURT: Let me interpret just a
     minute. I've got a note here that says: By order of
  13
     Judge Simms the courthouse will close by 4:00 p.m.
 14
 15
                    MR. PHELPS: I'm almost done.
 16
                    MR. JAMES:
                                I'm not.
 17
                    THE COURT: You're not?
 18
                   MR. JAMES:
                               I'm not. I don't know if we
    want to get through with her. I've got some more but --
 19
20
                   MR. PHELPS: We can shut down now,
   because I'm sure people have to get our stuff together.
21
22
                   THE WITNESS: I have a long drive.
23
                  THE COURT: All right. Let's get through
   with this witness, then.
24
25
             (By Mr. Phelps) Okay. So the bottom line is
        Q.
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that your timeline of significant stuff on her computer
     1
       based on what you're supposed to do, doesn't reflect
     2
       that she accessed the recycle bin?
     3
     4
            Α.
                 Yes, sir.
     5
                 Okay. And -- and there is no question that
            Q.
       that's pretty important? Do you agree with that?
    7
                 Recycle bin is important.
    8
           Q.
                 Okay.
    9
                     THE COURT: How much again --
   10
                     MR. PHELPS:
                                   I've probably got 5 or 10
      minutes top.
  11
  12
                     MR. JAMES: Probably 15 minutes, Judge,
     10 or 15 minutes.
  13
  14
                     THE COURT: So we're going to need
  15
     another --
 16
                    MR. PHELPS: 20 or 30 minutes?
 17
                    THE COURT: Another 30 minutes to
 18
    complete the hearing?
 19
                    MR. JAMES: Of this witness and then
    we've got more.
 20
21
                   THE COURT:
                               How much more do you got?
22
                   MR. JAMES:
                               I'm going to call Mr. Odem
23
   back.
24
                   THE COURT: Just roughly. I won't hold
   you to it.
25
```

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MR. JAMES: 30 more minutes, 30 to 45
       more minutes, Judge. I've got to put my client on.
     2
    3
                          (Discussion held off the record.)
    4
                       THE COURT: All right, sir. We'll shut
      it down now and come back at 2:30 Friday.
    5
    6
                          (End of proceedings for day.)
    7
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THE STATE OF TEXAS
    1
       BRAZOS COUNTY, TEXAS
    2
    3
                 I, Susan R. Rainwater, Visiting Court Reporter
      in and for the 272nd Judicial District Court of Brazos
      County, State of Texas, do hereby certify that the above
      and foregoing contains a true and correct transcription
      of all requested excerpted portions of evidence and
      other proceedings as requested to be included in this
      volume of the Reporter's Record, in the above-styled and
      numbered cause, all of which occurred in open court or
      in chambers and were reported by me.
   7
   8
                     I further certify that this Reporter's
     Record of the proceedings truly and correctly reflects
     the exhibits, if any, admitted by the respective
  10
     parties.
  11
                     I further certify that the total cost for
     the preparation of this expedited copy of the Reporter's
     Record is $518.50 and was/will be paid by Mr. Richard
 13
     Wetzel.
 14
                    MY OFFICIAL HAND this the 3rd day of
    December, 2010.
 15
 16
 17
 18
         Susan R. Rainwater, Texas CSR #6561
         Expiration Date:
                           December 31, 2010
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         3708 East 29th Street, PMB 137
         Bryan, Texas
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